

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**  
**GOVERNING BOARD**

**REGULAR MEETING AGENDA**  
**APRIL 27, 2007**  
**9:30 a.m.**

South Florida Regional Transportation Authority  
Board Room  
800 NW 33<sup>rd</sup> Street  
Suite 100  
Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

**SFRTA Board Members**

Commissioner Bruno Barreiro, Chair  
James A. Cummings  
Mayor Josephus Eggelletion, Vice-Chair

Marie Horenburger  
Neisen Kasdin  
Commissioner Jeff Koons

John Martinez  
George Morgan, Jr.  
Bill T. Smith

**Executive Director**

Joseph Giulietti

**GOVERNING BOARD REGULAR MEETING**  
**OF APRIL 27, 2007**

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida 33064.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

**MATTERS BY THE PUBLIC** – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

**PUBLIC HEARING I**

<b>ADVERTISED PUBLIC HEARINGS</b>
NOTICE IS HEREBY GIVEN THAT at the Board Meeting of April 27, 2007 the Governing Board for the South Florida Regional Transportation Authority (SFRTA) will hold a Public Hearing at 9:30 a.m. to receive public input on SFRTA intent to file Section 5307 and Section 5309 Grant Applications with the Federal Transit Administration in the amount of \$19,958,000. All Interested individuals and/or groups are invited to attend this meeting and will have an opportunity to present their views and comments, or by responding in writing to the South Florida Regional Transportation Authority, 800 NW 33 <sup>rd</sup> Street, Suite 100, Pompano Beach, FL 33064. Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

*PH 1* - FY 2006-2007 grant applications to the Federal Transit Administration

1. Open Public Hearing
2. Close Public Hearing
3. **MOTION TO APPROVE:** Resolution No. 07-01, permitting staff to submit Fiscal Year 2006-07 Grant Applications to the Federal Transit Administration (FTA) in order to secure \$19,958,000 in Capital and Planning funds to support the South Florida Regional Transportation Authority (SFRTA) Program of Projects.

Department: Finance & Information Tech.  
Project Manager: Greta Willis

Department Director: Edward T. Woods  
Procurement Director: Christopher Bross

## **DISCUSSION ITEMS**

D-1. Discussion on Transition of the South Florida Rail Corridor – Request made by Mr. Jim Wolfe, FDOT District Secretary

D-2. Clarification and/or Amendment of Unsolicited Proposal Policy

### **CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE: Minutes of Governing Board’s Regular Meeting of March 23, 2007.

### **REGULAR AGENDA**

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

R1. MOTION TO APPROVE: Supplemental Joint Participation Agreement (JPA) No.2, between the South Florida Regional Transportation Authority and the Florida Department of Transportation (FDOT), for funding of Maintenance and Inspection associated with the New River Bridge for the remainder of the current fiscal year, increasing the amount of the existing JPA by \$440,000.00, for a revised total JPA amount of \$1,826,000.00.

Department: Engineering and Construction  
Project Manager: Daniel R. Mazza, P.E.

Department Director: Daniel R. Mazza, P.E.  
Procurement Director: Christopher C. Bross

R2. MOTION TO APPROVE: Letter of Support for 95 Express Pilot Project.

Department: Planning & Capital Dev.  
Project Manager: William L. Cross, P.E.

Department Director: Daniel R. Mazza, P.E.  
Contracts Director: Christopher C. Bross

R3. MOTION TO APPROVE: A Resolution authorizing the SFRTA Chair to execute the Transportation Regional Incentive Program (TRIP) Agreement, FM #421871-1-94-01 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT) for TRIP funds, in the amount of \$250,000 to develop a station area Transit-Oriented Development (TOD) Plan for 18 Tri-Rail stations.

Department: Planning & Capital Dev.  
Project Manager: William L. Cross, P.E.

Department Director: Daniel R. Mazza, P.E.  
Procurement Director: Christopher C. Bross

- R4. MOTION TO APPROVE: A Resolution authorizing the SFRTA Chair to execute the Transportation Regional Incentive Program (TRIP) Agreement, FM #421871-1-94-01 and #421871-2-94-01 between the South Florida Regional Transportation Authority (SFRTA) and the State of Florida Department of Transportation (FDOT) for TRIP funds, in the amount of \$6,000,000 to purchase Tri-Rail Rolling Stock.

Department: Planning & Capital Dev.  
Project Manager: William L. Cross, P.E.

Department Director: Daniel R. Mazza, P.E.  
Procurement Director: Christopher C. Bross

- R5. MOTION TO APPROVE: First Amendment to the South Florida Regional Transportation Authority (SFRTA) FY 2006-07 Capital Budget. This Amendment increases the Capital Budget by \$14,147,278 bringing the total FY 2006-07 Capital Budget to \$123,268,778.

Department: Finance & Information Tech.  
Project Manager: Elizabeth Walter

Department Director: Edward Woods  
Procurement Director: Christopher C. Bross

- R6. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2007-2008 Operating Budget in the amount of \$58,558,170.

Department: Finance & Information Tech.  
Project Manager: Elizabeth Walter

Department Director: Edward T. Woods  
Procurement Director: Christopher C. Bross

- R7. MOTION TO APPROVE: The South Florida Regional Transportation Authority (SFRTA) FY 2007-08 Capital Budget in the amount of \$21,829,000.

Department: Finance & Information Tech.  
Project Manager: Elizabeth Walter

Department Director: Edward T. Woods  
Procurement Director: Christopher C. Bross

- R8. MOTION TO APPROVE: Amendment No. 1 to Agreement No. 06-515 between the South Florida Regional Transportation Authority (SFRTA) and Thompson Coburn, LLP, to increase the year one not-to-exceed amount by \$80,000.00, to a total not-to-exceed amount of \$110,000 for year one, for additional Federal Legal Consultant Services.

Department: Executive  
Project Manager: Jeffrey Olson

Department Director: Joseph Giulietti  
Procurement Director: Christopher C. Bross

<b>COMMITTEE REPORTS / MINUTES</b>
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Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.
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- A. PROPERTY COMMITTEE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE
- F. CITIZENS ADVISORY COMMITTEE

- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

### **INFORMATION / PRESENTATION ITEMS**

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

I-1- INFORMATION - Cypress Creek Partners Parking Proposal

I-2- PRESENTATION - South Florida Regional Transportation Authority Strategic Regional Transit Plan

### **MONTHLY REPORTS**

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – March

B. RIDERSHIP GRAPHS – March

C. ON-TIME PERFORMANCE GRAPHS – March

D. MARKETING MONTHLY SUMMARY – March

E. BUDGETED INCOME STATEMENT – March

F. PAYMENTS OVER \$2,500.00 – March

G. REVENUE AND FARE EVASION REPORTS – March

H. SOLICITATION SCHEDULE – March

I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY – March

J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – March

K. PROPERTY COMMITTEE – PROJECT SCHEDULE - Current

### OTHER BUSINESS

1. State Legislative Update
2. Federal Legislative Update

### EXECUTIVE DIRECTOR REPORTS/COMMENTS

### LEGAL COUNSEL COMMENTS

## CHAIR COMMENTS

## BOARD MEMBER COMMENTS

## ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.